



HOUSING AUTHORITY OF SALT LAKE CITY

Housing Authority of Salt Lake City

1776 South West Temple

Monday, January 28, 2013

11:00 a.m. – 1:00 p.m.

Please call 801-428-0601 for more information



Board Members

Jennifer Bruno, Board Chair

Valda Tarbet, Vice Chair

Michael Clara, Commissioner

Dave Mansell, Commissioner

Phil Bernal, Commissioner

Alfonsa Price, Commissioner

Michael Mamo, Commissioner

An Electronic Meeting may be held if circumstances require. Commissioners may call in to meeting by contacting Katie at the phone number above.

The Housing Authority of Salt Lake City is committed to our Mission:

To provide affordable housing opportunities for our community.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HASLC Minutes of November 19, 2012 (attachment)
3. New Business
 - A. Discuss & Approve 2013 Board Meeting Schedule – Bill (attachment)
 - B. Discuss & Approve 2013 Holiday Office Closures – Bill (attachment)
 - C. Board Chair & Vice Chair Voting – Bill
 - D. Discuss Volunteer Activities in Homeless Programs/Point in Time Count – Diana
 - E. Discuss and Approve Unbudgeted Expense – Diana (attachment)
4. Unfinished Business
 - A. Discuss & Approve Purchase Offer Agreement for Pauline Downs – Joe (May be discussed in Closed Meeting)
5. Communications
6. Executive Director/Deputy Director's Report
7. Recess to HAME and HDC Meetings
8. Motion to Recess Open Meeting and Hold Closed Meeting to:
 - A. Discuss Strategy with Respect to Purchase/Sale of Real Property
 - B. Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
 - C. Discuss Pending or Reasonably Imminent Litigation
9. Reconvene HASLC Meeting
10. Motion to Approve Closed Meeting Minutes of November 19, 2012 (attachment)
11. Other Business
12. Schedule Interim Electronic Meeting (If Needed)
13. Adjournment

HOUSING ASSISTANCE MANAGEMENT ENTERPRISE

Housing Authority of Salt Lake City
1776 South West Temple
Monday, January 28, 2013
11:00 a.m. – 1:00 p.m.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HAME Minutes
3. New Business
 - A.
4. Unfinished Business
 - A.
5. Motion to Recess Open Meeting and hold Closed Meeting to:
 - A. Discuss Strategy with Respect to Purchase/Sale of Real Property
 - B. Discuss the Character or Professional Competence of an Individual
 - C. Discuss Pending or Reasonably Imminent Litigation
6. Reconvene HAME Meeting
7. Report of President
8. Communications
9. Other Business
10. Schedule Interim Electronic Meeting (If Needed)
11. Adjournment

HOUSING DEVELOPMENT CORPORATION

Housing Authority of Salt Lake City

1776 South West Temple

Monday, January 28, 2013

11:00 a.m. – 1:00 p.m.

BOARD MEETING AGENDA

1. Roll Call
2. Motion to Approve HDC Minutes of
3. New Business
 - A.
4. Unfinished Business
5. Motion to Recess Open Meeting and hold Closed Meeting to:
 - A. Discuss Strategy with Respect to Purchase/Sale of Real Property
 - B. Discuss the Character or Professional Competence of an Individual
 - C. Discuss Pending or Reasonably Imminent Litigation
6. Reconvene HDC Meeting
7. Report of President
8. Communications
9. Other Business
10. Schedule Interim Electronic Meeting (If Needed)
11. Adjournment